

DEPARTMENT OF TREASURY

PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA

Court Case Number: 04-CR-544

Defendant: KUN FUK CHENG

Type of Process: Forfeiture - Service

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

Celia Cheng, c/o Jin Rong Cheng and Kun Fuk Cheng, 1881 Central Avenue, Albany, New York 12205

Send notice or service copy to requester at Name and Address below:

GLENN T. SUDDABY, United States Attorney, NDNY
218 James T. Foley Courthouse
445 Broadway
Albany, New York 12207

Number of Processes to be Served

Number of Parties to Served

Check box if service is on USA

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture

Signature of Attorney or other Originator requesting service on behalf of:

(X) Plaintiff
() Defendant

Telephone No.

518-431-0247

Date

2/14/06

Signature and Date of Person accepting Process:

/Thomas A. Capezza, AUSA

SPACE BELOW FOR USE OF DEPARTMENT OF TREASURY

I acknowledge receipt for the total number of process indicated.

District of Origin No. _____

District to Serve No. _____

Signature of Authorized Dept of Treasury Agency Officer

[Signature]

Date

2/15/06

I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. ☒ HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above.

() A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)

Date of Service

Time of Service () a.m.

() p.m.

2/16/06 - Certified Mail

Signature, Title and Treasury Agency

[Signature], Special Agent - IRS-CI

REMARKS:

A certified copy of the preliminary order of forfeiture and Notice of Publication and Forfeiture were sent by certified mail ON 2/16/06 to ~~CEL~~ Celia Cheng at the address listed above.

7005 0390 0005 8339 6006

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

ALBANY, NY 12205

Postage	\$ 1.11	UNIT ID: 0616
Certified Fee	2.40	Postmark Here
Return Receipt Fee (Endorsement Required)	1.95	Clerk: KJ420C
Restricted Delivery Fee (Endorsement Required)		02/16/06
Total Postage & Fees	\$ 5.36	

Sent to: Celia Cheng
 Street, Apt. No., or P.O. Box No.: 40 Gin Long Cheng, Kung Fok Cheng
 City, State, ZIP+4: 1881 Central Ave Albany 12205

PS Form 3800, June 2002

See Reverse for Instructions

16050040

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Celia Cheng
40 Gin Long Cheng
Kung Fok Cheng
1881 Central Ave
Albany, NY 12205

2. Article Number

(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

Xin Yun Chen

C. Date of Delivery

2/19

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

7005 0390 0005 8339 6006

Domestic Return Receipt

102595-02-M-1540